

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

August 26, 2026

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL

ISIN: INE11HF01010

Sub: Outcome of the Board Meeting held on Wednesday, 26th August, 2026

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, August 26, 2026 which commenced at 04:15 P.M. and concluded at 05:00 P.M., has, approved and taken on record the following:

1. Approval of Report of Board of Directors, Annual Report and annexures thereto for the Financial Year 2025-26.
2. Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board, on recommendation of the Audit Committee, approved the appointment of:

• M/s Duggal Kundra & Co., Practicing Chartered Accountant Firm Registration No. 011272N and Membership no 090673, as the Internal Auditors of the Company, to conduct internal audit of the Company.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed herewith as (Annexure -A).



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3. Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board, on recommendation of the Audit Committee, approved the appointment of:

• M/s Kabra and Associates (FRN: 000075), Cost Accountants, New Delhi, as Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2026-27.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) is enclosed herewith as (Annexure -B).

4. The Board has also approved the proposal to convene 23rd Annual General Meeting (“AGM”) of the Company on Wednesday, September 30, 2026 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

This is for your records and information.

Thanking You

Yours Faithfully

For and on behalf of Eppeltone Engineers Limited

(Rishab Nagpal)

CFO

M No. 550101



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Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details of Change
1	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	M/s Duggal Kundra & Co., Practicing Chartered Accountant Firm Registration No. 011272N and Membership no 090673, as the Internal Auditors of the Company, to conduct internal audit of the Company for the Year 2026-27.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	26.08.2026 For Financial year 2026-27
3	Brief Profile (in case of appointment)	Duggal Kundra & Co. was formed in the year 1992 which was registered with ICAI on 27.10.1992 with the registration no. 011272N. The firm is practicing in taxation assessments apart from statutory audits and tax audits of corporate as well as non-corporate clients. Some of the major corporate clients are exporter of Frozen/fresh food products, Freight forwarders, manufacturers of various kind of industrial machines and manufacturer of PVC Compounds used in production of auto parts etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of Eppeltone Engineers Limited

(Rishab Nagpal)
CFO
M No. 550101

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

+91 120-234333 info@eppeltone.in www.eppeltone.in

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1	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	M/s Kabra and Associates (FRN: 000075), Cost Accountants, New Delhi, as Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2026-27.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	26.08.2026 For Financial year 2026-27
3	Brief Profile (in case of appointment)	Kabra and Associates founded in 1982, with over four decades of focused experience in cost accounting. Deep expertise across a wide spectrum of cost accounting services. Actively serves leading Multinational Companies (MNCs). Managed by 3 highly qualified Partners, supported by a dedicated team of 7+ professionals. Industries Serviced by the firm Electronic Goods, Cement, Pharmaceuticals, chemicals, textiles, auto ancillary, steel, power, cables & conductors, Industrial Gases, Electronic Appliances & Real Estate & Construction.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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